

**TOWN OF SAMPSON
SPECIAL MEETING
20 October 2014**

A Special Meeting of the Sampson Town Board was called to order by Chairman Butterfield on Monday, October 20th at 7:00 P.M. at the Sampson Town Hall. Meeting notices were posted in the three designated places, the town web site and a paid notice in the Bloomer Advance. Supervisors Richardson and King (previously Butterfield) were present, as was Clerk/Treasurer Reed. There were two guests.

The purpose of the Special Meeting was to discuss the New Auburn Area Fire Department documentation needed to proceed with the construction of the new Fire Hall. All resolutions and amendments were drawn up by the NAAFD attorney, Mary Hoel. The NAAFD Board President, Mike Kellen, was present to explain all the required documents and have all the original documents prepared for signatures by the town board members.

Chairman Butterfield read the 1st document, Town of Sampson Resolution for the consent to change the withdrawal rights and payment as set forth in the second agreement amending the Agreement to create the New Auburn Area Fire Department, Inc. A Motion was made by Chairman Butterfield to approve this resolution. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

Chairman Butterfield read the 2nd document, Second Agreement Amending the Agreement to Create New Auburn Area Fire Department, Inc. A Motion was made by Supervisor King to approve this agreement. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

Chairman Butterfield read the 3rd document, Fire Station Agreement Guarantee. A Motion was made by Supervisor Richardson to approve this document. Supervisor King seconded the motion and all present voted aye. Motion carried.

Mike Kellen then presented all the documents for proper signatures and attesting signature from Clerk Reed. The Town will receive an original copy of the documents when signed by all townships.

Chairman Butterfield thanked Mike Kellen for all his work in getting these documents together and have them signed by all the townships involved. He also thanked Supervisor Richardson for his part in this process.

There being no further business on the agenda a motion was made by Supervisor Richardson to adjourn the special meeting. Supervisor King seconded the motion and all present voted aye. Meeting adjourned at 7:10.

Veda Reed
Clerk